

**Electronic Articles of Incorporation  
For**

P06000046300  
FILED  
March 31, 2006  
Sec. Of State  
jshivers

MARS GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MARS GROUP, INC

**Article II**

The principal place of business address:

975 SHOTGUN ROAD  
SUNRISE, FL. 33326

The mailing address of the corporation is:

975 SHOTGUN ROAD  
SUNRISE, FL. 33326

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

The name and Florida street address of the registered agent is:

DOROTHY MCGINN  
975 SHOTGUN ROAD  
SUNRISE, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOROTHY MCGINN

### **Article VI**

The name and address of the incorporator is:

PAUL V CLOUGH  
1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL 33322-5234

Incorporator Signature: PAUL V CLOUGH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
SEAN MCGINN  
975 SHOTGUN ROAD  
SUNRISE, FL. 33326

Title: DVP  
DOROTHY MCGINN  
975 SHOTGUN ROAD  
SUNRISE, FL. 33326